

Vitesse Agro Limited

(Formerly known as EQUINOX CO. LTD.)

CIN: L01200WB1980PLC032827

Registered Office 322/ A MadhavpuraGunj Bazar, Madhavpura, Ahmedabad-380004

Email: organicipo@gmail.com

Website: www.Vitesseagro.in

TEL. NO. -0120-4319744

Date: 15.11.2021

To,
BSE Ltd.
Corporate Relations
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
(Scrip Code: 540823)

To,
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata-700001
(Scrip Code-15087)

SUB: Non-applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that as per Regulation 15(2) of the SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provision as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation 46 and para-C, D and E of Schedule V shall not apply, in respect of-

The listed entity having Paid Up Equity Share Capital not exceeding Rupees Ten Crores and Net Worth not exceeding Rupees Twenty-Five Crores, as on the last day of the previous Financial Year.

Please note that the paid-up equity share capital of the Company is Rs. 451.84/- Lacs and the Net Worth of the Company does not exceed Rs. 25 Crores as on the last day of the previous financial year.

Accordingly, the Company is not required to submit the Related Party Transaction disclosures as required under Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the Half Year ended 30th September, 2021.

This is for your information and ready reference.

Kindly take it on record and acknowledge the receipt of same..

Yours Sincerely

For, Vitesse Agro Limited



Roop Kishore Gola

Director

DIN: 02456413